



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, May 3rd, 2012 at 5:30 PM

Lower - Level City Hall –Room B-7
2000 Main Street, Huntington Beach

- I. Call to Order/Roll Call:**
Glover, Gordon (Chair), Orrill, Marshall (Vice-Chair), Lunghino, Schaaf, Smith, Nicolson (Secretary), Coffman
- II. Approval of Minutes:** April
- III. Public Comments:**
Informational Items: (30 minutes) – Public Works – NPDES – Teri Elliot
- IV. Action Items:** (60 minutes)
 - A. Executive Committee: Updates and Announcements – Grassy knoll turf conversion project update
 - B. EIR – none
 - C. Field Trips
 - o Future field trips
 - i. Environmental Nature Center (Glover) April 27th 11am - Debrief
 - ii. OC River Park (Glover) May 24th 9am
 - iii. Eco-Log (Orrill) – Ready to schedule
 - D. One time use bags Ad hoc committee (Marshall, Coffman, Orrill, Lunghino)
 - E. Green Energy Committee (Smith, Gordon, Marshall, Lunghino)
 - o SCE regional Strategic Plan – draft final reports and waiting for SCE to provide data
 - F. Communications (Glover/Orrill/Coffman/Smith)
 - o Chamber & Marketing & Visitors Bureau
 - i. Business Sustainable Action Committee (BSAC) – update
 - ii. Green Expo
 - o Marketing, Education & Outreach – Shipley Energy/Renewable outreach by SCE
 - o Awards – WWF Earth Hour – City Challenge
 - G. Environmental Awards (Marshall/Gordon/Nicolson)
 - H. Water Quality topics –
 - I. Annual EB Report –
- VI. Administrative Items:** (25 minutes)
 - A. Correspondence/News Articles/Announcements
 - B. Requests to Place Items on the Next 3 Agendas
- VII. Good and Welfare:** (5 minutes)
- VIII. Adjournment:** until 5:30pm June 7th, 2012
- IX. Preview of upcoming meetings:**
May – Water Quality & Grants – Teri Elliott – Public Works
June – Ben Edwards Hurley H2O
July – Guy Stivers – CPR for Mesa
August – Greg Goran – Ocean Friendly Garden Chair

For further information please contact City Administrator's Office, Aaron Klemm, (714) 536-5537
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